

Economic crimes related to oil production, transport and refining

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Abstract

In article crimes in the sphere of economic activity for which object are the public relations in the sphere of production, transportations and oil refining are analyzed. Some features of economic crime in the oil sphere are revealed, and also the offers directed on fight against economic crimes related to oil production, transport and refining become. Illegal business takes place in case of implementation of business activity in the sphere of production, transportation and oil refining without registration or without license on condition of commercialization in a large size or causing large damage. One of the distinctive features of the crimes related to oil production, transportation and refining is that these are criminally organised. The desire of excess profit forces the oil market players to combine their efforts and organise criminal groups and conspiracies. These criminal groups may include state authority. Fight against economic crimes related to oil production, transport and refining demands creation of a complex legal, including addition of the criminal legislation with special corpus delicti, which subject are the oil and oil products which aren't conforming to the established requirements, and organizational measures.

Keywords

Crimes in the sphere of economic activity, Economic crimes related to oil production, Organized crime related to oil production, Transport and refining